RESOLUTION NO. 2018-36 AUTHORIZING APPOINTMENT AS CONFLICT ENGINEER AND AWARDING PROFESSIONAL SERVICES AGREEMENT WITH DANTE GUZZI ENGINEERRING ASSOCIATES, L.L.C.

WHEREAS, Dante Guzzi Engineering Associates, L.L.C., ("Guzzi"), with offices located at 418 Stokes Road, Medford, New Jersey 08055, has previously served as the Township Engineer and has performed professional engineering services for the Township of Florence on a number of projects; and

WHEREAS, Guzzi has continued to perform professional engineering services for the Township for certain projects where Guzzi's services have been required since the end of their term as the Township Engineer, where Guzzi's continued involvement in those projects was valuable to the Township and where the appointment of a new engineer for those projects would not be efficient, from a time or a cost standpoint; and

WHEREAS, certain projects involving Guzzi remain ongoing and/or are close to completion, and the Township requires the expertise of Dante Guzzi Engineering Associates, L.L.C. in order to complete work on those projects, and to provide other professional engineering services that may be required by the Township; and

WHEREAS, the Township obtained a cost proposal from Guzzi for professional engineering services, with a rate schedule effective through 2018, and the Township has reviewed that proposal and has determined that it is advantageous to the Township;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with Dante Guzzi Engineering Associates, LLC, 418 Stokes Road, Medford, NJ 08055 is hereby approved (term expiring 12-31-18), and shall be determined in accordance with the approval of the 2018 Township budget by the Township Council and in an amount not to exceed \$1,000.00, which shall be charged against the appropriate municipal accounts.

BE IT FURTHER RESOLVED by the Council of the Township of Florence, County of Burlington, State of New Jersey, that:

- Guzzi be and is hereby appointed as Conflict Engineer to perform professional engineering services as required by the Township, and consistent with the firm's rate schedule submitted to the Township; and
- 2. Guzzi be and is hereby awarded a contract for professional services with the Township, which is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.SA. 19:44A-20.5, et seq.

I, NANCY L. ERLSTON, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by

Township Council at meeting held on January 3, 2018.

NANCY L. ERLSTON, RMO

Township Clerk

Note: This Resolution appoints Dante Guzzi Engineering Associates to provide engineering services where necessary.